

### 3.0 REVIEW OF GOVERNMENT RECORDS REPORT

The following sections discuss VERAcheck's analysis of the government records search.

#### 3.1 Subject Site and Adjacent Area (one-eighth mile radii) Risk Issues

The subject site is not listed on any government record. **The risk therefore posed by the subject site itself is assessed to be low.**

**Tenant Research:**

-No Commercial Listing

-Per order form: RESIDENTIAL VACANT LAND

There are 61 adjacent sites listed. One of these sites is listed as a site of concern and is within close proximity to the subject site:

**Enforcement Docket (DOCKET/CDETS)**

Site: JACK LUCKNER  
Address: 323 HERKIMER ST  
City: BROOKLYN  
Status:  
Permit id#: NYD986919728

**Integrated Compliance Information System**

Site: JACK LUCKNER  
Address: 323 HERKIMER ST  
City: BROOKLYN  
Status:  
Permit id#: NYD986919728

**AIRS Facility System (AFS)**

Site: JACK LUCKNER  
Address: 323 HERKIMER ST  
City: BROOKLYN  
Status:  
Permit id#: NYD986919728

**Based on the status of these risk issues, the following is recommended:**

**Regarding the adjacent Enforcement Docket and Integrated Compliance Information System records:**

The Enforcement Docket record indicates that the United States Justice Department brought a civil judicial action against this site. This site appears to abut the subject site. The EPA does not provide status details of enforcement docket cases due primarily to the potentially sensitive/private nature of such cases as they usually involve legal action.

**Considering the potential serious nature of such federal enforcement records and unknown status of this risk issue, the following is recommended:**

The Bank should request written documentation describing the particular nature (e.g. what particularly is the focus of the enforcement docket; air emissions, illegal hazardous waste activity, record keeping, etc...?) and status of the judicial action to determine whether the environmental issues involved could present material risk to the subject site.

If the case has been resolved and/or the borrower presents documentation, which evidences that the subject site has not been impacted, no further investigation or inquiry of this issue recommended.

***Additional information may be available from the following agency office:***

***EPA Enforcement and Compliance Docket and Information Center; (202) 564-1927***